

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS OF THE CITY OF FORT WAYNE TO ACCEPT PENSION LIABILITY AND EXECUTE AND DELIVER DOCUMENTS RELATED TO THE INDIANA STATE PUBLIC EMPLOYEES RETIREMENT FUND ON BEHALF OF THE CITY OF FORT WAYNE.

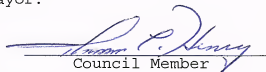
WHEREAS, I.C. 5-10.2-3-1 requires specific individuals be authorized and empowered to act on behalf of and in the name of the City of Fort Wayne as its agent to accept pension liability and to execute and deliver documents related to the Public Employees' Retirement Fund of Indiana; and

WHEREAS, the City of Fort Wayne finds it necessary at this time, to name specific individuals to accept pension liability and to execute and deliver documents related to the Public Employees' Retirement Fund of Indiana.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the Controller of the City of Fort Wayne, Kathaleen A. Friend; or the Deputy Controllers, Karen Aiken and David Sedestrom; or the Supervisor of Payroll Services, Susan Van Every are hereby authorized to accept pension liability and to execute and deliver documents related to the Public Employees' Retirement Fund of Indiana as required by I.C. 5-10.2-3-1.

SECTION 2. That this Resolution shall be in full force and effect upon passage and any and all necessary approval by the Mayor.


Council Member

APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCaulay, City Attorney

Read the first time in full and on motion by Sandra E. Kennedy, seconded by Don J. Schmidt, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on August 8, 1995, at 8:00 o'clock P.M., E.S.T.

DATED: 8-8-95

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Don J. Schmidt, seconded by Don J. Schmidt, and duly adopted, placed on its passage. PASSED LOST by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>7</u>			<u>2</u>
BRADBURY	<u>✓</u>			
EDMONDS				<u>✓</u>
GIAQUINTA				<u>✓</u>
HENRY	<u>✓</u>			
LONG	<u>✓</u>			
LUNSEY	<u>✓</u>			
RAVINE	<u>✓</u>			
SCHMIDT	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 8-22-95

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)

(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. R-54-95
on the 22nd day of August, 19 95

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Don J. Schmidt
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 23rd day of August, 19 95 at the hour of 11:00 o'clock A.M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 24th day of Aug., 19 95, at the hour of 8:15 o'clock P.M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

BILL NO. R-95-08-04

REPORT OF THE COMMITTEE ON
FINANCE
THOMAS C. HENRY - CHAIR
MARK E. GIAQUINTA - VICE CHAIR
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) AUTHORIZING CERTAIN
OFFICIALS OF THE CITY OF FORT WAYNE TO ACCEPT PENSION LIABILITY AND
EXECUTE AND DELIVER DOCUMENTS RELATED TO THE INDIANA STATE PUBLIC
EMPLOYEES RETIREMENT FUND ON BEHALF OF THE CITY OF FORT WAYNE

HAVE HAD SAID (ORDINANCE) (RESOLUTION) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (RESOLUTION)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

DATED: 8.22-98.

Sandra E. Kennedy
City Clerk

MEMO

TO: City Council
FROM: Kathy A. Friend, City Controller
DATE: August 7, 1995
SUBJECT: Ordinance Bill No. B-93-05-10 and R-95-08

Because of the change of personnel in the Controller's office, replacement resolutions must be passed to reflect authorized personnel administering the Indiana State Public Employees Retirement Fund on behalf of the City of Fort Wayne and its Utilities.

R-95-08-04

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION

DEPARTMENT REQUESTING ORDINANCE CONTROLLER

SYNOPSIS OF ORDINANCE AUTHORIZES CERTAIN OFFICIALS OF
THE CITY OF FORT WAYNE TO ACCEPT PENSION LIABILITY AND TO
EXECUTE AND DELIVER DOCUMENTS RELATED TO THE PUBLIC
EMPLOYEES' RETIREMENT FUND OF INDIANA.

EFFECT OF PASSAGE PUBLIC EMPLOYEES' RETIREMENT FUND
DOCUMENTS CAN BE PROPERLY EXECUTED.

EFFECT OF NON-PASSAGE PUBLIC EMPLOYEES' RETIREMENT FUND
DOCUMENTS CANNOT BE PROPERLY PROCESSED.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS)